



Arizona Municipal Risk Retention Pool

Meeting Agenda – Finance Committee

March 29, 2019 – 10:00 a.m.

AMRRP 14902 North 73rd Street, Scottsdale, AZ 85260

Conference Call-in number: 1-866-581-3001 : Participate code: 95997905

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.

1. Call to Order

2. Call to the Public

The public may address the Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Finance Committee Minutes – October 10, 2018

3.2 Approve PFM to continue providing investment management services – Renewal May 2019

4. Year End 2018 Investment Performance Review

PFM

Action Recommended

None – for review and discussion only.

4.1 2018 Year End Investment Performance Report

5. Finance Committee Size

Action recommended

Finalize Finance Committee expansion.

5.1 Memo-Finance Committee Size

6. 2018 Year-end Finance/Berkley Risk Sharing Report

Sheryl/Jon

Action recommended

None-review and discussion only.

6.1 2018 Year-end Finance Results

6.2 Risk Sharing

7. The AMRRP Finance Committee may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

7.1 2019 Rate/Dividend recommendation

8. Action on Executive Session

9. Adjourn